

April 26, 2023 Council Agenda

5710

City Hall - 1221 SW Fourth Avenue, Portland, OR 97204

In accordance with Portland City Code and state law, City Council will hold hybrid public meetings, which provides for both virtual and in-person attendance. Members of council will elect to attend remotely by video and teleconference, or in-person. The City has made several avenues available for the public to listen to the audio broadcast of this meeting, including the City's YouTube Channel, <u>eGov PDX</u>, the <u>Open Signal website</u>, and Xfinity Channel 30 and 330.

Questions may be directed to councilclerk@portlandoregon.gov

Wednesday, April 26, 2023 9:30 am

Session Status: Recessed

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio Commissioner Dan Ryan Commissioner Rene Gonzalez

Commissioner Mingus Mapps

Communications

318

Request of Peter Creede to address Council regarding attack at Normandale Park (Communication)

Document number: 318-2023

Disposition: Placed on File

319

Request of Linda Klarna to address Council regarding attack at Normandale Park (Communication)

Document number: 319-2023 **Disposition:** Placed on File

Laurie Rogoway presented to Council for Item 319.

320

Request of Dolores Creede to address Council regarding attack at Normandale Park (Communication)

Document number: 320-2023

Disposition: Placed on File

321

Request of Barbara Geyer to address Council regarding fair housing (Communication)

Document number: 321-2023 **Disposition:** Placed on File

322

Request of Capt. Peter Wilcox to address Council regarding activating the waterways (Communication)

Document number: 322-2023 **Disposition:** Placed on File

Time Certain

323

Reauthorize intergovernmental agreements and grant agreements in support of the Neighborhood to the River Program for five years beginning FY 2023-24 up to \$100,000 per fiscal year with aggregate cost not to exceed \$500,000 (Ordinance)

Document number: 191264

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Time certain: 9:45 am

Time requested: 20 minutes **Disposition:** Rescheduled

Rescheduled to April 26, 2023 at 2:00 p.m.

324

<u>Appoint Tina Bue and Joe Swank to the Design Commission and adjust Sam Rodriguez's membership category</u>

(Report)

Document number: 324-2023

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Development Services (BDS)

Time certain: 10:05 am

Time requested: 15 minutes

Disposition: Confirmed

Motion to accept the report: Moved by Rubio and seconded by Ryan.

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Absent
Commissioner Carmen Rubio Yea

Consent Agenda

325

*Pay property damage claim of Adam Gassner for \$8,204 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Emergency Ordinance)

Document number: 191249

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services; Risk Management

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

326

*Pay property damage claim of Daniel Sutton for \$7,911 resulting from a motor vehicle collision involving the Portland Bureau of Transportation (Emergency Ordinance)

Document number: 191250

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services; Risk Management

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

327

*Pay settlement of Elisa Allen bodily injury lawsuit for \$35,000 involving the Portland Bureau of Transportation and Bureau of Environmental Services (Emergency Ordinance)

Document number: 191251

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services; Risk Management

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

*Authorize Bureau of Environmental Services to reimburse the property owner at 13786 SE Bush St for sewer user fees in the amount of \$2,352 (Emergency Ordinance)

Document number: 191252

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

329

*Authorize a contract with the lowest responsible bidder for the 2023 Pavement Preservation Project for an estimated cost of \$1,884,764 (Emergency Ordinance)

Document number: 191253

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation **Disposition:** Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Regular Agenda

330

<u>Appoint Mary Strayhand-Preston and Jonathan Uto and reappoint Richard Schwartz as Commissioners of the Civil Service Board</u> (Report)

Document number: 330-2023

Introduced by: Mayor Ted Wheeler

Bureau: Human Resources; Management and Finance

Time requested: 10 minutes

Disposition: Confirmed

Motion to accept the report: Moved by Ryan and seconded by Gonzalez.

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Absent Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

331

*Authorize contract with Titan Utilities, LLC for the Outfall 42 Maintenance Hole and Storm Sewer Construction Rebid Project for \$1,313,140 (Bid 00002065) (Emergency Ordinance)

Document number: 191254

Introduced by: Mayor Ted Wheeler

Bureau: Management and Finance; Revenue and Financial Services

Time requested: 10 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Absent
Commissioner Carmen Rubio Yea

<u>Authorize Intergovernmental Agreement for the Regional Mobility Pricing Program between State of Oregon</u>
<u>Department of Transportation and the City for Planning and Preliminary Design services</u> (Ordinance)

Document number: 191255

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Second reading agenda item 315. **Disposition:** Passed As Amended

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Absent Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

333

<u>Vacate a portion of NE Everett St west of NE 2nd Ave subject to certain conditions and reservations (VAC-10125)</u>

(Ordinance)

Document number: 191256

Introduced by: Commissioner Mingus Mapps

Bureau: Transportation

Second reading agenda item 316.

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea
Commissioner Mingus Mapps Absent
Commissioner Carmen Rubio Yea

Wednesday, April 26, 2023 2:00 pm

Session Status: Adjourned

Council in Attendance: Mayor Ted Wheeler

Commissioner Carmen Rubio

Commissioner Dan Ryan

Commissioner Rene Gonzalez Commissioner Mingus Mapps

Mayor Wheeler presided.

Commissioner Ryan arrived at 2:03 p.m.

Officers in attendance: Lauren King, Senior Deputy City Attorney; Beth Woodard, Deputy City Attorney; Keelan McClymont, Council Clerk

Council recessed at 4:40 p.m. and reconvened at 4:49 p.m.

Council adjourned at 6:03 p.m.

Time Certain

334

Adopt Advance Portland: A Call to Action for Inclusive Economic Growth (Resolution)

Document number: 37617

Introduced by: Mayor Ted Wheeler; Commissioner Carmen Rubio

Bureau: Planning and Sustainability (BPS); Prosper Portland

Time certain: 2:00 pm

Time requested: 90 minutes

Disposition: Adopted

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Four-Fifths Agenda

335

*Authorize a Letter of Agreement with the Portland Police Association and the Portland Police Command
Officers Association to adopt a Body Worn Camera Policy for the Portland Police Bureau (Emergency Ordinance)

Document number: 191257

Introduced by: Mayor Ted Wheeler

Bureau: City Attorney; Human Resources; Management and Finance

Time requested: 90 minutes

Disposition: Passed

Votes: Commissioner Dan Ryan Yea

Commissioner Rene Gonzalez Yea Commissioner Mingus Mapps Yea Commissioner Carmen Rubio Yea

Mayor Ted Wheeler Yea

Regular Agenda

336

Reauthorize intergovernmental agreements and grant agreements in support of the Neighborhood to the River Program for five years beginning FY 2023-24 up to \$100,000 per fiscal year with aggregate cost not to exceed \$500,000 (Ordinance)

Document number: 191264

Introduced by: Commissioner Mingus Mapps

Bureau: Environmental Services **Time requested:** 20 minutes Previous agenda item 323.

Disposition: Passed to second reading

Passed to second reading May 3, 2023 at 9:30 a.m.

Thursday, April 27, 2023 2:00 pm

Session Status: No session scheduled